GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Finance and Accounting Committee

DATE: Tuesday, October 12, 2010

TIME: 7:30 p.m.

LOCATION: 1st Floor Conference Room Green County Courthouse

AGENDA

- 1. Call to order by Chair Mandel
- 2. Approve minutes of the September 7, 2010, meeting
- 3. Treasurers report
- 4. Review and finalize 2011 budget
- 5. Resolutions
- 6. Fund transfers
- 7. Travel requests
- 8. Grants
- 9. Audit bills
- 10. Statement of purposed of closed session by the chair as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Data processing contract pursuant to Sec. 19.85(1)(e), Wis. Stats.
- 11. Reconvene in open session at approximately 8:00 p.m. for possible action regarding matters discussed in closed session
- 12. Adjourn